



APPROVED

**SCOTTSDALE PLANNING COMMISSION
KIVA - CITY HALL
3939 N. DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA
JANUARY 9, 2008**

REGULAR MEETING MINUTES

PRESENT: Steve Steinberg, Chairman
James Heitel, Vice-Chairman
Jeffrey Schwartz, Commissioner
David Barnett, Commissioner
Kevin O'Neill, Commissioner
Steven Steinke, Commissioner

ABSENT: Eric Hess, Commissioner

STAFF PRESENT: Lusia Galav
Joe Padilla
Kim Chafin
Louisa Garbo
Teresa Huish
Dave Meinhart

CALL TO ORDER

The regular meeting of the Scottsdale Planning Commission was called to order at 5:07 p.m.

ROLL CALL

A formal roll call was conducted, confirming members present as stated above.

ELECTION OF OFFICERS

COMMISSIONER BARNETT NOMINATED CHAIR STEINBERG TO CONTINUE AS CHAIRMAN OF THE PLANNING COMMISSION. SECONDED BY COMMISSIONER

APPROVED 1/23/08 PLANNING COMMISSION-fc

SCHWARTZ, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0). CHAIRMAN STEINBERG ABSTAINED.

COMMISSIONER BARNETT NOMINATED VICE-CHAIR HEITEL TO CONTINUE AS VICE CHAIRMAN OF THE PLANNING COMMISSION. SECONDED BY COMMISSIONER SCHWARTZ, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0). VICE-CHAIRMAN HEITEL ABSTAINED.

APPROVAL OF 2008 MEETING SCHEDULE

COMMISSIONER SCHWARTZ MOVED TO APPROVE THE PROPOSED 2008 PLANNING COMMISSION MEETING SCHEDULE. SECONDED BY COMMISSIONER BARNETT, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

MINUTES REVIEW AND APPROVAL

1. December 12, 2007 Regular Meeting Minutes (Including Study Session)

COMMISSIONER SCHWARTZ MOVED TO APPROVE THE DECEMBER 12, 2007 PLANNING COMMISSION MINUTES, INCLUDING THE STUDY SESSION. SECONDED BY COMMISSIONER BARNETT, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

EXPEDITED AGENDA

2. 8-ZN-2007 7526 E. McKnight Avenue
Request by owner to rezone from R1-7 DO to D/OR-1.5 DO.
3. 17-ZN-2007 7520 E. McKnight Avenue
Request by owner to rezone from R1-7 DO to D/OR-1.5/DO.

COMMISSIONER SCHWARTZ MOVED TO APPROVE 8-ZN-2007 AND 17-ZN-2007 WITH THE ATTACHED STIPULATIONS. SECONDED BY COMMISSIONER BARNETT, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

4. 15-UP-2007 Dirty Dogg Saloon
Request by owner for a Conditional Use Permit for Live Entertainment.

Commissioner O'Neill noted a conflict and recused himself from the case.

COMMISSIONER SCHWARTZ MOVED TO APPROVE CASE 15-UP-2007 BECAUSE IT MEETS THE SPECIAL USE PERMIT REQUIREMENTS. SECONDED BY COMMISSIONER BARNETT, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0). COMMISSIONER O'NEILL WAS RECUSED.

WRITTEN COMMUNICATION

None.

ADJOURNMENT

With no further business to discuss, the regular session of the Planning Commission adjourned at 5:11 p.m.

Respectfully submitted,
AV-Tronics, Inc